

DRAFT-- BDAC Agenda, November 4-5, 1997

Meeting Objective: To receive BDAC advice on the alternatives of most concern and update group on ongoing CALFED activities

Day 1: November 4, 1997

- 9:30 a.m.** **Welcome and Introductions**
- 10-11:00** **Overview of CALFED-- Lester Snow**
(same as 9/15 draft)
Phase I decisions
Phase II decisions
 Common Program Actions
 Existing Conditions Update
 No Action Alternative Update/Review of assumptions
 in common program
 Review Alternatives
(BDAC Comments to date on common programs posted on the wall)
- 11-12:00** **Response to Lester's Presentation-- _____**
Identification of areas of general agreement and areas of concern
Facilitated listing of areas of agreement/concern, visually charted for review.
- 12:00-1:00** **Lunch**
- 1:00-1:45** **Presentation on Distinguishing Characteristics**
Ranking Results and Tradeoffs identified for
discussion-- Loren Bottorff
- 1:45-3:15** **Breakout Groups (three groups)**
Facilitated discussion to identify areas of agreement/concern stemming from D.C. presentation
- 3:15-3:30** **Break**
- 3:30-4:15** **Reports from each group; a first look at emerging themes**
Facilitators or their chartwriters report from each group
- 4:15-4:45** **Public Comment**

- 4:45 Adjourn afternoon session
- 6-7:30 Dinner at Hyatt Regency Hotel
- 7:30-9:00 Evening Program with Costa (confirmed) and Machado(invited) *Potential invitee: Marc Reisner*

Day 2: November 5

- 8:30-9 a.m. Declaration by BDAC members of remote interest and exemption from applicable conflict of interest laws--
e *Mary Scoonover*

- 9-10:30 Review and Update of ERPP-- *Dick Daniel*
a.m. *Presentation of Scientific Review Panel results by selected panelist*

Review of central Adaptive Management concepts in ERPP, with examples of implementation, by Eco-zone or by Eco-vision? Facilitated Response of BDAC members provided with specific policy questions , perhaps some stemming from Review Panel,regarding ERPP

- 10:30-11:30 HCP Update and Restoration Coordination Proposal
Funding Package-- *Sharon Gross and Kate Hansel*
Discussion of integration of Restoration Program funding with ERPP and integration of HCP with ERPP

- 11:30- Update on the b(2) Garamendi process and the Bay-Delta

- 12:15 Accord extension-- *Roger Patterson/Patrick Wright*

- 12:15-1:15 p.m. LUNCH

- 1:15-1:40 Public Outreach Update and BDAC Participation--
Kim Canaveri, Public Information Officer

- 1:40-2:10 Update on Water Quality Component-- *Rick Woodard*

- 2:10-2:40 Update on Water Use Efficiency Program Component--
Rick Soehren